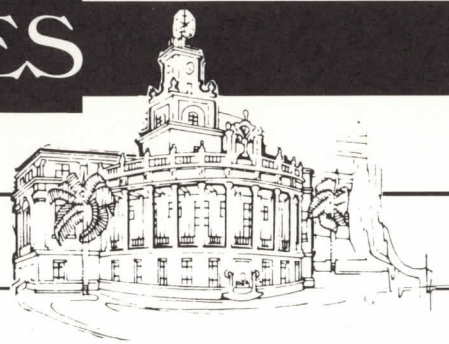
CALL JOAN CLARK

THE CITY OF CORAL GABLES



TUESDAY, MAY 8, 1984 --- 9:00 A.M.

City Commission Agenda

ITEM	ACTION
I. INVOCATION Rev. Danny C. Levi Granada Presbyterian Church	
II. PLEDGE OF ALLEGIANCE	
III. APPROVAL OF MINUTES A. Minutes of Regular Meeting of 4/10/84. B. Minutes of Regular Meeting of 4/24/84.	_____ _____
IV. PRESENTATION BY GROUPS NONE	
V. ORDINANCES and/or RESOLUTIONS	
A. Consideration of resolution setting dates for the 1984-85 Budget conferences.	Set dates of: _____
B. Consideration of resolution setting date for the Public Hearing on the 1984-85 Budget.	Set date of: _____
C. Consideration of resolution setting dates when regular Commission meeting will be held during the summer.	Set dates of: _____

V. ORDINANCES and/or RESOLUTIONS

D. Consideration of an ordinance on first reading for Charter changes at a special election to be held on October 2, 1984. — Approved____ Denied____ Deferred____

VI. RECOMMENDATIONS and/or REPORTS -- CITY COMMISSIONERS

A. Discussion on method of assessing costs to appellants on appeals once affected parties have been notified of date of public hearing. (Mayor Chapman)

B. Discussion relative to clarification of Resolution No. 24639 dealing with illuminated signs on outside of buildings. (Mayor Chapman)

VII. RECOMMENDATIONS and/or REPORTS -- CITY ATTORNEY

A. Pending litigation report.

VIII. RECOMMENDATIONS and/or REPORTS -- CITY MANAGER

A. City Manager's Progress Report on current projects and capital improvements.

B. Consideration of authorization to negotiate a lease for approximately 3,000 square feet of Unit #1, Coral Gables Bus Terminal, with W. J. Miller, in accordance with terms of offer. (Deferred from meeting of 4/24/84) — Approved____ Denied____ Deferred____

VIII. RECOMMENDATIONS and/or REPORTS -- CITY MANAGER (Continued)

C. Consideration of authorization to negotiate a lease for approximately 4,000 square feet of Unit #1 and Unit #2, Coral Gables Bus Terminal, with Roger Saada for a Continential Italian Restaurant in accordance with terms of offer. (Deferred from meeting of 4/24/84) — Approved____ Denied____ Deferred____

D. Consideration of request by Harold H. Kassin, Flagler Ponce Enterprises, for approval of iluminated signs at The Brides Gallery, 21 Ponce de Leon Boulevard. — Approved____ Denied____ Deferred____

E. Consideration of request by Paul J. Yesbeck, Vice President, Claude Neon Signs, for approval of an illuminated sign at the Door Store, 490 Biltmore Way. — Approved____ Denied____ Deferred____

F. Consideration of authorizing City Manager to extend agreement which expires May 31, 1984 with Sabrett Concession, Inc. to service Venetian Pool. — Approved____ Denied____ Deferred____

G. Consideration of adjusting golf cart rates. — Approved____ Denied____ Deferred____

H. Consideration of request from Samuel Berkowitz, D.D.S., representative of Hammock Oaks Homeowners Association, Inc., relative to improved safety at the corner of Old Cutler Road and Avenue Campana. (Deferred from meeting of 4/24/84) — Approved____ Denied____ Deferred____

VIII. RECOMMENDATIONS and/or REPORTS -- CITY MANAGER (Continued)

I. Consideration of approving additional services rendered by Carr Smith and Associates Inc., consultants for the Central Police and Fire Station Building in the amount of $1,363.00. Approved_____ Denied_____ Deferred_____

J. Consideration of request from Arvida Corporation for approval of Cocoplum Fountain at intersection of Cocoplum Road and Mira Flores. Approved_____ Denied_____ Deferred_____

K. Consideration of resolution authorizing execution of professional services contract with David S. Plummer Associates for General Engineering for a period of two years - not to exceed $75,000.00. Approved_____ Denied_____ Deferred_____

L. Consideration of resolution authorizing execution of professional services contract with E. R. Brownell & Associates, Inc., General Engineering for a period of two years - not to exceed $75,000.00. Approved_____ Denied_____ Deferred_____

M. Consideration of request by Nestor J. Machado to install a grease trap encroaching 2.5 ± into the alley at the rear of 100 Almeria Avenue. Approved_____ Denied_____ Deferred_____

N. Presentation of minutes of Pinewood Cemetery Committee meeting of April 23, 1984. (Action required) (Refer to Item XIII-A, Page 8)

(Continued on Page 5)

VIII. RECOMMENDATIONS and/or REPORTS -- CITY MANAGER (Continued)

Eligible? Yes- State has visited

1. That Pinewood Cemetery be nominated for listing on the National Register of Historic Places. — Approved____ Denied____ Deferred____

Don Adams- Forwarded T.O.

2. That the property be cleaned, using professional advisers in the removal of undesirable plants, and in new plantings with the aid of volunteers and City personnel as required, under the direction of Committee Members Oby Bonawit and Susan Redding. — Approved____ Denied____ Deferred____

#1000- ½ from DAR ½ other ½ needed

3. Erect a Florida State historic marker relating the history of Pinewood Cemetery. — Approved____ Denied____ Deferred____

4. Erect a low wall with pedestrian entrances along Erwin Road on the property line 7 1/2 feet from the pavement. — Approved____ Denied____ Deferred____

5. When funds are available from donations, erect a marker with a listing of the names of the 82 people known to be buried in Pinewood Cemetery with additional space for names that might be determined later through research. — Approved____ Denied____ Deferred____

6. Place identifying labels on plants and trees, with protective shields around rare specimens. — Approved____ Denied____ Deferred____

7. Establish a permanent committee empowered to accept tax deductible donations, legacies, etc., identifiable apart from the general City budget, labeled as Pinewood Cemetery Restoration Fund, and to supervise the proper care of the site and to report to the City Commission periodically on the condition and possible requirements of the Cemetery. — Approved____ Denied____ Deferred____

ITEM

ACTION

VIII. RECOMMENDATIONS and/or REPORTS -- CITY MANAGER (Continued)

8. Repair and extend the original fencing on the east side and continue it on the north and south to proper survey lines. Cover it with a flowering vine.

9. Provide lighting along Erwin Road after Mr. Guy Hammond from Florida Power and Light has made a study and makes recommendations to the Committee.

O. Presentation of minutes of Library Advisory Board meeting of April 11, 1984: (Action required)

1. That the Coral Gables Library Advisory Board be notified when items relevant to the Library are placed on the Agenda for City Commission meetings.

P. Presentation of minutes of Retirement Board meeting of March 27, 1984. (No action required)

Q. Presentation of minutes of Mediterranean Architectural Design Standards Committee meeting of April 12, 1984. (No action required)

R. Presentation of minutes of Pinewood Cemetery Committee meeting of April 16, 1984. (No action required)

S. Presentation of minutes of Economic Development Board meeting of April 20, 1984. (No action required)

ADJOURN MORNING SESSION

Approved yes Denied _____ Deferred _____

one step at a time.

Approved _____ Denied _____ Deferred _____

Approved _____ Denied _____ Deferred _____

Approved _____ Denied _____ Deferred _____

RECONVENE AT 2:00 P.M.

2:00 P.M. -- RECONVENE FOR AFTERNOON SESSION -- 2:00 P.M.

ITEM 5-8-84 ACTION

IX. PRESENTATIONS

A. Presentation of service pins to the following employees of the City of Coral Gables.

Leland Pluto	Police	30 yrs.
Earle Callahan	Police	25 yrs.
Robert McKallip	Motor Pool	25 yrs.
Willie Young	Parks & Recreation	20 yrs.

X. BIDS

A. Consideration of awarding bid, opened in the Purchasing Director's office, to furnish Refuse Trucks and Containers.

Awarded to: _____

Amount: _____

B. Consideration of awarding bid, opened in the Purchasing Director's office, to furnish one (1) 25 cubic yard garbage truck.

Awarded to: _____

Amount: _____

XI. PUBLIC HEARINGS

NONE

XII. PLANNING AND ZONING BOARD ITEMS

A. Recommendation from the regular Planning and Zoning Board meeting of April 16, 1984:

1. Consideration of amending Zoning Code by providing regulations dealing with rooftop treatment of buildings and by providing for rooftops to be used for uninhabitable purposes. (Application No. 189-P) (Ordinance required)

XIII. APPEARANCE OF INDIVDUALS and/or GROUPS

A. Appearance of representatives of Pinewood Cemetery Committee. (Refer to Item VIII-N, Page 4)

B. Appearance of Dan Dennis, Community Development Vice President of Coral Gables Jaycees, relative to doing a community survey.

C. Appearance of Edmund P. Russo, on behalf of Jorge H. Bernstein, relative to the purchase of Tract B and Lots 35 through 43, Block 4, Crafts Section (Parking Lot 9) in connection with the development of the property at 2 Miracle Mile.

XIV. SPECIAL PROJECTS

A. Consideration of extending period of time for Patton & Kanner to represent City during negotiations on Biltmore Redevelopment Contract. Approved_____ Denied_____ Deferred_____

B. Consideration of participating in the City of West Miami Memorial Day observance to be held on Memorial Day, Monday, May 28, 1984. Approved_____ Denied_____ Deferred_____

XV. DISCUSSION ONLY ITEMS

A. This time is for the informal discussion between the Commissioners, the City Manager and the City Attorney. No formal action will be taken on any matter not placed on the Agenda.

ITEM 5-8-84 ACTION

N O T I C E

The City Commission has adopted the policy that no items will be discussed and acted upon at a Commission Meeting unless it is placed on the Agenda, as prepared by the City Manager on Monday of the week preceding the meeting, or unless it is a matter of emergency, which is to be determined by the City Manager.

Donald E. Lebrun
City Manager